Torrance, California March 12, 1929.

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE.

An adjourned regular meeting of the City Council of the City of Torrance was held in the Council Chambers at Torrance, California, March 12, 1929, and was called to order at 7:45 P. M. by Mayor Dennis.

The following Trustees were present: Maxwell, Wolfe and Dennis. Inman and Raymond.

The reading of the minutes of the previous meeting was dispensed with.

An application from the Flexlume Corporation, of Buffalo, New York, requesting permission to erect an electric sign in the City of Torrance was read.

It was moved by Trustee Wolfe that this special permit be granted, the sign to be erected under the supervision of the City Engineer. Trustee Maxwell seconded the motion, which was carried by an unanimous vote.

At 8 P. M. Mayor Dennis announced that this meeting was called for the purpose of opening bids on the Dominguez Street improvement under Resolution of Intention No. 404. The following proposals were read:

\$38,146.10 43,548.59 45,370.10 Sully-Miller Contracting Co. Oswald Bros. Braun, Bryant & Austin G, G. Fisher Equipment Co. Southwest Paving Co. Geo. R. Curtis Paving Co. 42,334.11 52,200,97 38,537.29 Griffity Co. 38,506,13 53,511.06 Ed. Johnson & Son

The bids were referred to the City Engineer for checking, and a recess was declared.

At 8:50 Engineer Leonard reported that the bid of the Sully-Miller Contracting Company was the lowest, and he recommended that the award be made accordingly.

Attorney Briney read:
RESOLUTION NO. 413

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AWARDING THE CONTRACT FOR THE DOING OF THE WORK AND IMPROVEMENT OF PORTIONS OF DOMINGUEZ STREET AND PORTIONS OF OTHER STREETS IN SAID CITY, PER RESOLUTION OF INTENTION NO. 404, ADOPTED AND APPROVED THE 5TH DAY OF FEBRUARY, 1929.

Trustee Maxwell moved that Resolution No. 413 be adopted. Trustee Wolfe seconded the motion, which was carried by the following roll call vote:

AYES: Trustees: Maxwell, Wolfe and Dennis.

None.

ABSENT: Inman and Raymond.

Trustee Maxwell moved that the City Engineer be instructed to call on Sully-Miller Contracting Co. and request that they employ all Torrance labor possible on the new project. Trustee welfs accorded the mation which was accorded to Wolfe seconded the motion, which was carried unanimously.

Upon motion by Trustee Maxwell, seconded by Trustee Wolfe, and carried, the meeting adjourned at 9:00 P. M.

tut a.74/30 City Clerk of the City of Torrance

Approved:

the City of Torrance.